

Agenda for Regular Meeting of Board of Mayor and Aldermen
Monday, February 11, 2013 – 5:30 p.m.
Tulahoma Municipal Building

Regular Meeting of the Board of Mayor and Aldermen

Call to Order by Mayor Lane Curlee

Roll Call

Invocation - Rev. Tim McGehee

Pledge of Allegiance to the Flag - Rev. Tim McGehee

Proclamations, Awards, and Special Presentations

 Honorary Alderman - Mr. Drew Bogert

 Introduction of Mr. Scott Cooper, Director, Coffee County EMS

Commendations and Certificates

 Recognition of THS Swim Team Members

Comments from citizens

Reports from the members of the Board of Mayor and Aldermen

Report from the Mayor

Report from the City Attorney

Report from the City Administrator

Summary of Agenda Items and Voting Log

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Consent Agenda:

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1. **Item 13-10** – Minutes of January 28, 2013 Meeting
2. **Item 13-11** - Purchase of Police Vehicles

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Note: All matters listed under the Consent Agenda are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items, unless a Board member or citizen so requests, in which case the item will be removed from the Consent Agenda and considered separately. During the portion of the meeting reserved for comments from citizens, as shown on the agenda, citizens may request that the Board remove an item from the Consent Agenda so that discussion may be held on the item.

Old Business:

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3. Other Old Business

N/a

New Business:

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4. **Item 13-12** - Appointment to Tulahoma Airport Authority
5. **Resolution No. 1568 - A RESOLUTION TO AUTHORIZE THE MAYOR TO EXECUTE AN AGREEMENT WITH THE STATE OF TENNESSEE DEPARTMENT OF TRANSPORTATION FOR THE RESURFACING OF CERTAIN STREETS UNDER THE SURFACE TRANSPORTATION PROGRAM,** for adoption.

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Monday, February 11, 2013

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| 6. Other New Business | N/a |
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Adjourn

Beer Board

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Call to order by Mayor Lane Curlee

Public Comments

Summary of Beer Board Agenda Items	35
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Consent Agenda:

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| 1. Item 13-BB3 – Minutes of January 28, 2013 Beer Board Meeting | 36 |
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Unfinished Business:

- | | |
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| 2. Other unfinished business. | N/a |
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New Business:

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| 3. Item 13-BB4 - Beer Permit (Off-Premises) Application, Sri Devaj Inc. d/b/a Stop and Go, 1429 East Lincoln St., Mr. Alpesh G. Patel, applicant | 37 |
| 4. Other new business. | N/a |

Adjourn

Board Study Session

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| 1. Discussion of Possible Amendment to Title 8 (Alcoholic Beverages) of the Municipal Code - Mr. Randall Morrison | 47 |
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Anyone requesting accommodations due to disabilities should contact Ms. Casta Brice, A.D.A. Coordinator, at 455-2648, before the meeting.
